

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
APRIL 27, 2010
MINUTES

The Adair County Project Development board met on Tuesday, April 27, 2010 at 4:00 p.m. CST at the Adair Co. Judicial Center. Board members present for the meeting were Judge/Executive Ann Melton, Circuit Clerk Dennis Loy, Attorney Marshall Loy, and A.O.C. Project Manager Ronnie McCall.

The first item on the agenda was approval of the minutes from the March 23, 2010 regular meeting and April 13, 2010 Executive Session by Phone meetings. Marshall Loy made the motion to approve both sets of minutes as presented. Dennis Loy seconded the motion. The vote was unanimous for approval.

The next item on the agenda was Approval of Bills. Bills presented for payment were as follows:

DLZ Architects	\$ 5,972.90
Branscum Construction	\$92,717.74
Atlas Metal Products Co. Inc.	\$36,868.00
Atlas Enterprises	\$ 5,450.00

Marshall Loy made the motion to approve the bills for payment. Ann Melton seconded the motion. The vote was unanimous for approval

Construction Managers Report: No issues to present

Architect Report – Bing reported that Jeff Cook needs to schedule to have punch list items on the interior of the building finished. Also, Jeff has someone to pull out the center flag pole and replace it with a 40 ft. flag pole. It was also discussed about putting an additional pole and light in the back of the building. The base is already set with wire run to it. Outside furniture such as benches, trash cans, and ash trays were discussed and given okay to order.

At this time, Marshall Loy made the motion to approve change orders 46 & 47. Change order #46 is to provide and install exterior landscaping as requested by PDB and as credited by Mack Davis proposal. Change Order # 47 is to modify and reinstall handrails at the ACJC front entrance as proposed by Stone City Ironworks COR#6. Dennis Loy seconded the motion. The vote was unanimous for approval.

Grand Opening and Dedication date will be May 20, 2010 at 10:00 CST.

The next meeting of the PDB will be at 1:00 p.m., May 20, 2010 following the dedication ceremony.

Respectfully Submitted
Gale Cowan, PDB Secretary